

MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF DIRECTORS

Thursday, December 5, 2024

4:45-5:00 – Board Photo

5:00-5:30 pm – Board Education – Just Culture

5:30-7:30 pm – Regular Meeting

AGENDA

Item	Action	Lead
1. CALL TO ORDER		
1.1 Confirmation of Quorum	Motion	C. Norris
1.2 Approval of Agenda*		C. Norris
1.3 Declaration of Conflict of Interest		C. Norris
1.4 Acknowledgement of the Hospital’s Vision/ Mission/Values*		C. Norris
1.5 Patient Story*	Discussion	V. Padure
2. CONSENT AGENDA		
<i>The following items/recommendations have been identified as part of the consent agenda for the regular meeting. Directors are encouraged to contact the Board Chair, CEO or Board Assistant in advance of the meeting if there are questions about a listed consent agenda item.</i>		
Items: (Motion Sheet & Related Reports Enclosed)*		
2.1 Board of Directors Minutes – October 3, 2024*	Motion	C. Norris
2.2 Quality/Governance & Planning Committee Minutes and Reports – November 19, 2024*		
2.3 Resources & Audit Committee Minutes and Reports – November 21, 2024*		
3. BOARD BUSINESS – <u>QUALITY/GOVERNANCE & PLANNING COMMITTEE</u>		
3.1 President & CEO Goals*	Discussion	K. Isfan
3.2 Corporate Policy – Land Acknowledgement*	Motion	K. Isfan
4. BOARD BUSINESS – <u>RESOURCES & AUDIT COMMITTEE</u>		
None identified.		
5. REPORTS		
5.1 Report of the Chief of Staff*	Motion	B. Chawla
5.2 Report of the President & CEO**	Motion	K. Isfan
6. OTHER BUSINESS		
6.1 2024/25 Board Work Plan Status*	Discussion	K. Isfan
6.2 Next Regular Meeting Date – February 6, 2024	Information	C. Norris
7. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE CLOSED MEETING		

* Attachments **Attachment to be provided separately or tabled

Quorum Check: If you are unable to attend, please advise Tamra Fierheller (tfierheller@rmh.org or 705-324-6111 Ext. 4272) by December 4, 2024